# UNITED STATES DISTRICT COURT

for the

Eastern District of Wisconsin

City and state: Milwaukee, WI	Honorable Nancy Joseph, U.S. Magistrate Judge
Date and time issued: 1/4/2023 @ 9:30 a.m.	.udge's signature
	Have treet
☐ for days (not to exceed 30) ☐ until, the facts justifying	, the later specific date of
§ 2705 (except for delay of trial), and authorize the officer executing property, will be searched or seized (check the appropriate box)	this warrant to delay notice to the person who, or whose
☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notif	
	(United States Magistrate Judge)
The officer executing this warrant, or an officer present during as required by law and promptly return this warrant and inventory to	
Unless delayed notice is authorized below, you must give a c person from whom, or from whose premises, the property was taken, property was taken.	
$\Box$ in the daytime 6:00 a.m. to 10:00 p.m. $\Box$ at any time in the	ne day or night because good cause has been established.
YOU ARE COMMANDED to execute this warrant on or be	(
described above, and that such search will reveal (identify the person or a See Attachment B	
I find that the affidavit(s), or any recorded testimony, establish	sh probable cause to search and seize the person or property
of the following person or property located in the <u>Eastern</u> (identify the person or describe the property to be searched and give its location):  See Attachment A	,
To: Any authorized law enforcement officer  An application by a federal law enforcement officer or an att	orney for the government requests the search and seizure
	RELIABLE ELECTRONIC MEANS
WARRANT BY TELEPHONE OR OTHER	DELIADI E EL ECTDONIC MEANS
Records and information associated with the cellular device assigned to number 707-223-4465, more fully described in Attachment A.	Cuse 110.23 00314(110)
(Briefly describe the property to be searched or identify the person by name and address)	Case No.23-803M(NJ)

Return					
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:			
Inventory made in the presence	of:	<u> </u>			
Inventory of the property taken	and name(s) of any person(s) seized:				
	Certification				
I declare under penalty designated judge.	of perjury that this inventory is correct an	d was returned along with the original warrant to the			
Date:					
Date:		Executing officer's signature			
		Printed name and title			

# **ATTACHMENT A**

## Property to Be Searched

- 1. Records and information associated with the cellular device assigned call number 707-223-4465 (referred to herein and in Attachment B as "the Target Cell Phones"), with an unknown subscriber that is in the custody or control of US Cellular (referred to herein and in Attachment B as the "Provider"), a wireless telephone service provider headquartered 8410 Bryn Mawr Ave., Chicago, IL 60631.
- 2. The Target Cell Phone.

## **ATTACHMENT B**

## Particular Things to be Seized

# I. Information to be Disclosed by the Provider

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, including any information that has been deleted but is still available to the Provider or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), the Provider is required to disclose to the government the following information pertaining to the Account listed in Attachment A:

- a. The following subscriber and historical information about the customers or subscribers associated with the Target Cell Phone for the time period 11/30/2022 to the present:
  - i. Names (including subscriber names, user names, and screen names);
  - ii. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
  - iii. Local and long distance telephone connection records;
  - iv. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
  - v. Length of service (including start date) and types of service utilized;
  - vi. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"); Mobile Identification Number ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"); International Mobile Subscriber Identity Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI");
  - vii. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address); and
  - viii. Means and source of payment for such service (including any credit card or bank account number) and billing records; and

- ix. All records and other information (not including the contents of communications) relating to wire and electronic communications sent or received by the Target Cell Phone, including:
  - (A) the date and time of the communication, the method of the communication, and the source and destination of the communication (such as the source and destination telephone numbers (call detail records), email addresses, and IP addresses); and
  - (ii) information regarding the cell tower and antenna face (also known as "sectors" through which the communications were sent and received)
- b. Information associated with each communication to and from the Target Cell Phone for a period of 30 days from the date of this warrant, including:
  - i. Any unique identifiers associated with the cellular device, including ESN, MEIN, MSISDN, IMSI, SIM, or MIN;
  - ii. Source and destination telephone numbers;
  - iii. Date, time, and duration of communication; and
  - iv. All data about the cell towers (i.e. antenna towers covering specific geographic areas) and sectors (i.e. faces of the towers) to which the Target Cell Phone will connect at the beginning and end of each communication

The Court has also issued an order pursuant to 18 U.S.C. § 3123, dated today, for such information associated with the Target Cell Phones.

- c. Information about the location of the Target Cell Phones for a period of up to 30 days, during all times of day and night. "Information about the location of the Subject Phone" includes all available E-911 Phase II data, GPS data, latitude-longitude data, and other precise location information.
  - i. To the extent that the information described in the previous paragraph (hereinafter, "Location Information") is within the possession, custody, or control of the Provider, the Provider is required to disclose the Location Information to the government. In addition, the Provider must furnish the government all information, facilities, and technical assistance necessary to accomplish the collection of the Location Information unobtrusively and with a minimum of interference with the Provider's services, including by initiating a signal to determine the location of the Target Cell Phones on the Provider's network or with such other reference points as may be reasonably available, and at such intervals and times directed by

- the government. The government shall compensate the Provider for reasonable expenses incurred in furnishing such facilities or assistance.
- ii. This warrant does not authorize the seizure of any tangible property. In approving this warrant, the Court finds reasonable necessity for the seizure of the Location Information. *See* 18 U.S.C. § 3103a(b)(2).

## II. Information to be Seized by the Government

All information described above in Section I that constitutes evidence, fruits, contraband, and instrumentalities of violations of Title 18, United States Code, Sections 3583 involving David Bopp. All information described above in Section I that will assist in arresting David Bopp who was charged with violating Title 18, United States Code, Sections 3583, is the subject of an arrest warrant issued on November 24<sup>th</sup>, 2015, and is a "person to be arrested" within the meaning of Federal Rule of Criminal Procedure 41(c)(4).

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the records produced by the Provider in order to locate the things particularly described in this Warrant.

# UNITED STATES DISTRICT COURT

## for the

Eastern District of Wisconsin

	Matter of the Seard ribe the property to be the person by name and	150	)	Case No.23	3-803M(NJ)	
device assigned		ed with the cellular 3-4465, more fully ent A.	) ) )			
APPLICATIO	ON FOR A WARI	RANT BY TELEPH	ONE OF	OTHER RE	LIABLE ELECTRONIC MEANS	3
penalty of perjury	that I have reason and give its location	to believe that on the			quest a search warrant and state und operty (identify the person or describe the	
ocated in the	Eastern	District of	Wisco	onsin	, there is now concealed (identify the	ie
person or describe the	property to be seized)					
See Attachment	В					
The basis	for the search und	er Fed. R. Crim. P. 4	1(c) is (ch	ck one or more):		
Ø ev	vidence of a crime;	,				
□ cc	ontraband, fruits of	f crime, or other item	s illegally	possessed;		
☐ pi	roperty designed for	or use, intended for u	ise, or use	d in committing	g a crime;	
-		ted or a person who i				
The search	h is related to a vic	plation of				
		nation of.		Off D		
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See Attache	ed Affidavit					
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					Applicant's signature	
			_	Depu	ty Clinton Blauser, USMS	
					Printed name and title	
Attested to by the		dance with the requir				
	telephone	(spe	cify reliable	electronic means	). () <u>o</u>	
				—n	. Trank	
Date: 1/4/2023				11 an	of state	
					Judge's signature	
City and state: M	ilwaukee, WI			Honorable Nar	ncy Joseph, U.S. Magistrate Judge	
					Printed name and title	

# AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A SEARCH WARRANT

I, Clinton Blauser, being first duly sworn, hereby depose and state as follows:

## **INTRODUCTION AND AGENT BACKGROUND**

- 1. I make this affidavit in support of an application for a search warrant under Federal Rule of Criminal Procedure 41 and 18 U.S.C. §§ 2703(c)(1)(A) for information about the location of the cellular telephone assigned call number 707-223-4465 (the "Target Cell Phone"), whose service provider is US Cellular ("Service Provider") a wireless telephone service provider headquartered 8410 Bryn Mawr Ave., Chicago, IL 60631. The Target Cell Phone is described herein and in Attachment A, and the location information to be seized is described herein and in Attachment B.
- 2. Because this warrant application seeks the prospective collection of information, including cell-site location information, that may fall within the statutory definitions of information collected by a "pen register" and/or "trap and trace device," see 18 U.S.C. § 3127(3) & (4), I also make this affidavit in support of an application by the United States of America for an order pursuant to 18 U.S.C §§ 3122 and 3123, authorizing the installation and use of pen registers and trap and trace devices ("pen-trap devices") to record, decode, and/or capture dialing, routing, addressing, and signaling information associated with each communication to or from the Target Cell Phone.
- 3. I am employed as a Deputy with the United States Marshals Service (USMS) and have held that position for over twelve years. Prior to that, I spent three years working for the Allen County Sheriff's Department in Allen County, Indiana, as a Police Officer and a Confinement Officer. As part of my duties in my current position, I conduct investigations to locate federal and state fugitives.

- 4. The facts in this affidavit come from my personal observations, my training and experience, my review of documents, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is probable cause for the requested warrant and does not set forth all my knowledge about this matter.
- 5. Based on the facts set forth in this affidavit, there is probable cause to believe that David Bopp committed a violation of Title 18, United States Code, Sections 3583.
- 6. There is probable cause to believe that Bopp is aware of the charge and the existence of the arrest warrant. On July 15<sup>th</sup>, 2013, Bopp was sentenced to 49 months imprisonment and 48 months supervised release by the U.S. District Court Judge Clevert of the Eastern District of Wisconsin. Bopp's supervision commenced on August 21<sup>st</sup>, 2015. On November 24<sup>th</sup>, 2015, the United States Probation Office petitioned the court for a warrant based off violations of Bopp's conditions for supervised release. A warrant was issued for Bopp on the same date.
- 7. In January of 2016, investigators with the USMS obtained information that Bopp had fled Wisconsin and was hiding out in the area of Redway, CA. The USMS attempted to locate Bopp in California; however, was unsuccessful. Since that time, the USMS has interviewed multiple family members of Bopp who were not cooperative. In May of 2022, the USMS received an anonymous tip that Bopp was utilizing his brother's name "Adam" and was recently seen in Garberville, CA which is in the same area as Redway, CA.
- 8. There is also probable cause to believe that the location information described in Attachment B will assist law enforcement in arresting Bopp who is a "person to be arrested" within the meaning of Federal Rule of Criminal Procedure 41(c)(4).
  - 9. The court has jurisdiction to issue the proposed warrant because it is a "court of

competent jurisdiction" as defined in 18 U.S.C. § 2711. Specifically, the Court is a district court of the United States that has jurisdiction over the offense being investigated, see 18 U.S.C. § 2711(3)(A)(i).

## PROBABLE CAUSE

- 10. The United States, including the United States Marshals Service, is conducting a criminal investigation of David Bopp (DOB: 8/12/1986) for the Supervised Release Violation, in violation of Title 18, United States Code, Section 3583.
- 11. On December 27<sup>th</sup>, 2022, the United States Marshals Service received a communication from the Rogue River Police Department in the State of Oregon that Bopp's wife, Timberline Bussell, had fled northern California with their kids to Oregon due to domestic abuse from Bopp. Bopp, utilizing the name of "Adam Vopp" called the Rogue River Police Department to report Bussell missing. After investigating the allegations, the Rogue River Police Department identified Bopp as a federal fugitive and that Bussell was hiding from Bopp due to their abusive relationship.
- 12. Deputy Blauser obtained Bussell's contact information from her family in Oregon and contacted Bussell on December 28<sup>th</sup>, 2022. Bussell stated that Bopp was constantly messaging her with threats and leaving voicemails as well. Bussell stated that the number Bopp was utilizing to contact her was 707-223-4465 and this was the last known number she knew him to have. Bussell copied the text messages and voicemails Bopp sent her and forwarded them to Deputy Blauser. Deputy Blauser listened to several voicemails and within those voicemails, Bopp identifies himself as "David Bopp" and states the date of December 26<sup>th</sup>, 2022 as the date of him calling.
- 13. Bussell provided Deputy Blauser with the location for their property in Redway, CA; however, she stated that Bopp may have fled to Las Vegas, NV. Bopp stated that he was in

Las Vegas in another voicemail recording he left to Bussell which was listened to by Deputy Blauser.

- 14. Based upon my training, experience, and the investigation to date, Deputy Blauser is aware that obtaining historical location data for a fugitive's cell phone can reveal patterns of movement and locations where the fugitive may be residing that will help case agents apprehend the fugitive.
- Provider") is a company that provides cellular communications service to the general public. I also know that providers of cellular communications service have technical capabilities that allow them to collect and generate information about the locations of the cellular devices to which they provide service, including cell-site data, also known as "tower/face information" or "cell tower/sector records." Cell-site data identifies the "cell towers" (i.e., antenna towers covering specific geographic areas) that received a radio signal from the cellular device and, in some cases, the "sector" (i.e., faces of the towers) to which the device connected. These towers are often a half-mile or more apart, even in urban areas, and can be 10 or more miles apart in rural areas. Furthermore, the tower closest to a wireless device does not necessarily serve every call made to or from that device. Accordingly, cell-site data provides an approximate general location of the cellular device.

#### **Cell-Site Data**

16. Based on my training and experience, I know that the Service Provider can collect cell-site data on a prospective basis about the Target Cell Phone. Based on my training and experience, I know that for each communication a cellular device makes, its wireless service provider can typically determine: (1) the date and time of the communication; (2) the telephone numbers involved, if any; (3) the cell tower to which the customer connected at the beginning of

the communication; (4) the cell tower to which the customer was connected at the end of the communication; and (5) the duration of the communication. I also know that wireless providers such as the Service Provider typically collect and retain cell-site data pertaining to cellular devices to which they provide service in their normal course of business in order to use this information for various business-related purposes.

## E-911 Phase II / GPS Location Data

17. I know that some providers of cellular telephone service have technical capabilities that allow them to collect and generate E-911 Phase II data, also known as GPS data or latitude-longitude data. E-911 Phase II data provides relatively precise location information about the cellular telephone itself, either via GPS tracking technology built into the phone or by triangulating on the device's signal using data from several of the provider's cell towers. As discussed above, cell-site data identifies the "cell towers" (i.e., antenna towers covering specific geographic areas) that received a radio signal from the cellular telephone and, in some cases, the "sector" (i.e., faces of the towers) to which the telephone connected. These towers are often a half-mile or more apart, even in urban areas, and can be 10 or more miles apart in rural areas. Furthermore, the tower closest to a wireless device does not necessarily serve every call made to or from that device. Accordingly, cell-site data is typically less precise that E-911 Phase II data. Based on my training and experience, I know that the Service Provider can collect E-911 Phase II data about the location of the Target Cell Phones, including by initiating a signal to determine the location of the Target Cell Phones on the Service Provider's network or with such other reference points as may be reasonably available.

### Pen-Trap Data

18. Based on my training and experience, I know each cellular device has one or more unique identifiers embedded inside it. Depending on the cellular network and the device,

the embedded unique identifiers for a cellular device could take several different forms, including an Electronic Serial Number ("ESN"), a Mobile Electronic Identity Number ("MEIN"), a Mobile Identification Number ("MIN"), a Subscriber Identity Module ("SIM"), a Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), an International Mobile Subscriber Identifier ("IMSI"), or an International Mobile Equipment Identity ("IMEI"). The unique identifiers – as transmitted from a cellular device to a cellular antenna or tower – can be recorded by pen-trap devices and indicate the identity of the cellular device making the communication without revealing the communication's content.

## **Subscriber Information**

19. Based on my training and experience, I know that wireless providers such as the Service Provider typically collect and retain information about their subscribers in their normal course of business. This information can include basic personal information about the subscriber, such as name and address, and the method(s) of payment (such as credit card account number) provided by the subscriber to pay for wireless communication service. I also know that wireless providers such as the Service Provider typically collect and retain information about their subscribers' use of the wireless service, such as records about calls or other communications sent or received by a particular device and other transactional records, in their normal course of business. In my training and experience, this information may constitute evidence of the crimes under investigation because the information can be used to identify the Target Cell Phones' user or users and may assist in the identification of co-conspirators and/or victims.

### **AUTHORIZATION REQUEST**

20. Based on the foregoing, I request that the Court issue the proposed warrant, pursuant to 18 U.S.C. § 2703(c) and Federal Rule of Criminal Procedure 41.

- 21. I further request that the Court direct the Service Provider to disclose to the government any information described in Section I of Attachment B that is within its possession, custody, or control.
- 22. I also request that the Court direct the Service Provider to furnish the government all information, facilities, and technical assistance necessary to accomplish the collection of the information described in Attachment B unobtrusively and with a minimum of interference with the Service Provider's services, including by initiating a signal to determine the location of the Target Cell Phone on the Service Provider's network or with such other reference points as may be reasonably available, and at such intervals and times directed by the government. The government shall reasonably compensate the Service Provider for reasonable expenses incurred in furnishing such facilities or assistance.
- Procedure 41(f)(3), that the Court authorize the officer executing the warrant to delay notice until 30 days after the collection authorized by the warrant has been completed. There is reasonable cause to believe that providing immediate notification of the warrant may have an adverse result, as defined in 18 U.S.C. § 2705. Providing immediate notice to the subscriber or user of the Target Cell Phone would seriously jeopardize the ongoing investigation, as such a disclosure would give that person an opportunity to destroy evidence, change patterns of behavior, notify confederates, and flee from prosecution. *See* 18 U.S.C. § 3103a(b)(1). As further specified in Attachment B, which is incorporated into the warrant, the proposed search warrant does not authorize the seizure of any tangible property. *See* 18 U.S.C. § 3103a(b)(2). Moreover, to the extent that the warrant authorizes the seizure of any wire or electronic communication (as defined in 18 U.S.C. § 2510) or any stored wire or electronic information, there is reasonable necessity for the seizure for the reasons set forth above. *See* 18 U.S.C. § 3103a(b)(2).

24. Because the warrant will be served on the Service Provider, who will then compile the requested records at a time convenient to it, reasonable cause exists to permit the execution of the requested warrant at any time in the day or night. I further request that the Court authorize execution of the warrant at any time of day or night, owing to the potential need to locate the Target Cell Phone outside of daytime hours.

# **ATTACHMENT A**

# Property to Be Searched

- 1. Records and information associated with the cellular device assigned call number 707-223-4465 (referred to herein and in Attachment B as "the Target Cell Phones"), with an unknown subscriber that is in the custody or control of US Cellular (referred to herein and in Attachment B as the "Provider"), a wireless telephone service provider headquartered 8410 Bryn Mawr Ave., Chicago, IL 60631.
- 2. The Target Cell Phone.

## **ATTACHMENT B**

# Particular Things to be Seized

# I. Information to be Disclosed by the Provider

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, including any information that has been deleted but is still available to the Provider or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), the Provider is required to disclose to the government the following information pertaining to the Account listed in Attachment A:

- a. The following subscriber and historical information about the customers or subscribers associated with the Target Cell Phone for the time period 11/30/2022 to the present:
  - i. Names (including subscriber names, user names, and screen names);
  - ii. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
  - iii. Local and long distance telephone connection records;
  - iv. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
  - v. Length of service (including start date) and types of service utilized;
  - vi. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"); Mobile Identification Number ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"); International Mobile Subscriber Identity Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI");
  - vii. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address); and
  - viii. Means and source of payment for such service (including any credit card or bank account number) and billing records; and

- ix. All records and other information (not including the contents of communications) relating to wire and electronic communications sent or received by the Target Cell Phone, including:
  - (A) the date and time of the communication, the method of the communication, and the source and destination of the communication (such as the source and destination telephone numbers (call detail records), email addresses, and IP addresses); and
  - (ii) information regarding the cell tower and antenna face (also known as "sectors" through which the communications were sent and received)
- b. Information associated with each communication to and from the Target Cell Phone for a period of 30 days from the date of this warrant, including:
  - i. Any unique identifiers associated with the cellular device, including ESN, MEIN, MSISDN, IMSI, SIM, or MIN;
  - ii. Source and destination telephone numbers;
  - iii. Date, time, and duration of communication; and
  - iv. All data about the cell towers (i.e. antenna towers covering specific geographic areas) and sectors (i.e. faces of the towers) to which the Target Cell Phone will connect at the beginning and end of each communication

The Court has also issued an order pursuant to 18 U.S.C. § 3123, dated today, for such information associated with the Target Cell Phones.

- c. Information about the location of the Target Cell Phones for a period of up to 30 days, during all times of day and night. "Information about the location of the Subject Phone" includes all available E-911 Phase II data, GPS data, latitude-longitude data, and other precise location information.
  - i. To the extent that the information described in the previous paragraph (hereinafter, "Location Information") is within the possession, custody, or control of the Provider, the Provider is required to disclose the Location Information to the government. In addition, the Provider must furnish the government all information, facilities, and technical assistance necessary to accomplish the collection of the Location Information unobtrusively and with a minimum of interference with the Provider's services, including by initiating a signal to determine the location of the Target Cell Phones on the Provider's network or with such other reference points as may be reasonably available, and at such intervals and times directed by

- the government. The government shall compensate the Provider for reasonable expenses incurred in furnishing such facilities or assistance.
- ii. This warrant does not authorize the seizure of any tangible property. In approving this warrant, the Court finds reasonable necessity for the seizure of the Location Information. *See* 18 U.S.C. § 3103a(b)(2).

## II. Information to be Seized by the Government

All information described above in Section I that constitutes evidence, fruits, contraband, and instrumentalities of violations of Title 18, United States Code, Sections 3583 involving David Bopp. All information described above in Section I that will assist in arresting David Bopp who was charged with violating Title 18, United States Code, Sections 3583, is the subject of an arrest warrant issued on November 24<sup>th</sup>, 2015, and is a "person to be arrested" within the meaning of Federal Rule of Criminal Procedure 41(c)(4).

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the records produced by the Provider in order to locate the things particularly described in this Warrant.